

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF APRIL 8, 2003**

**A. Call To Order**

7:43 p.m.

**B. Roll Call**

All present.

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

None.

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

7:43-7:50

**E. Scheduled Items**

1. **Joint Public Hearing** of the City Council, Redevelopment Agency, and Public Financing Authority Board pertaining to issuance and sale of 2003 Tax Allocation Bonds to refund prior Tax Allocation Bonds and to finance redevelopment housing activities and capital improvements within the City [**Special Counsel**]
  - a. CRA Bill #R-2003-12 – Authorizing the issuance and sale of Tax Allocation Refunding Bonds to refund prior Tax Allocation Bonds, to finance redevelopment housing activities and capital improvements, approving related documents, and authorizing certain other actions

**Adopted Resolution No. 202.**

- b. Council Bill #R-2003-18 – Approving issuance of 2003 Tax Allocation Bonds by the Agency

**Adopted Resolution No. 2273.**

- c. FA Bill #R-2003-2 – Authorizing purchase and sale of 2003 Tax Allocation Bonds, approving certain documents, and authorizing certain other actions related thereto

**Adopted Resolution No. 4.**

Recessed 7:50-9:45

**G. General**

9:45

2. Minutes of February 25 and March 11, 2003

**Approved as presented.**

3. Proposal to change banking and payroll providers [**Executive Director**]

**Continued to May 13.**

4. CRA Bill #R-2003-11 – Protesting property sale by San Bernardino County Tax Collector for a minimal parcel (1,275 square feet) on the east side of Poplar Street within the North Central Neighborhood known as AP#0283-141-58 [**Secretary**]

**Adopted Resolution No. 203.**

9:46

5. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency

**Received report for filing, and authorized disbursement.**

6. Request to exceed Program Limits relating to rehabilitation of a mobile home at 24414 University Avenue [**Secretary**]

**Approved.**

**H. Reports**

**L. Adjournment**

9:47 p.m.